

**HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS  
Administrative Standing Committee  
250 South Hotel Street, Honolulu, Hawaii 96813  
Multipurpose Room, First Floor  
Wednesday, January 21, 2015 at 9:00 a.m.**

**AGENDA**

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes (January 7, 2015)**
- 4. Discussion of the Legislative Audit**
- 5. 2015 Legislative Session**
- 6. Executive Session (closed to the public), pursuant to Hawaii Revised Statutes section 92-59(a) to consider evaluation of personnel**
- 7. Adjournment**